## Case 1:23-mi-99999-UNA Document 2991-1 Filed 09/14/23 Page 1 of 2 JS44 (Rev. 10/2020 NDGA)

The JS44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form is required for the use of the Clerk of Court for the purpose of initiating the civil docket record. (SEE INSTRUCTIONS ATTACHED)

| I. (a) PLAINTIFF(S)  |   | DEFENDANT(S)   |  |
|--|---|--|--|
|  |   |  |  |
|  |   |  |  |
|  |   |  |  |
| (b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF (EXCEPT IN U.S. PLAINTIFF CASES)     |   | COUNTY OF RESIDENCE OF FIRST LISTED  DEFENDANT (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND |  |
| (c) ATTORNEYS (FIRM NAME, ADDRESS, TELEPHONE NUMBER, AND E-MAIL ADDRESS)               |   | ATTORNEYS (IF KNOWN)   |  |
|  |   |  |  |
| II. BASIS OF JURISDICTION  | III. CITIZ  | ZENSHIP OF PRINCIPAL PARTIES   |  |
| (PLACE AN "X" IN ONE BOX ONLY)   | (PLACE AN   | N "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) (FOR DIVERSITY CASES ONLY)   |  |
| 1 U.S. GOVERNMENT 3 FEDERAL QUESTION   | PLF DEF   | PLF DEF TIZEN OF THIS STATE 4 4 INCORPORATED OR PRINCIPAL  |  |
| PLAINTIFF (U.S. GOVERNMENT NOT A PARTY)  | PLACE OF BUSINESS IN THIS STATE   |  |  |
| 2 U.S. GOVERNMENT DEFENDANT  4 DIVERSITY (INDICATE CITIZENSHIP OF PARTIES IN ITEM III) | 2 2 CIT   | TIZEN OF ANOTHER STATE 5 5 INCORPORATED AND PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE   |  |
|  |   | TIZEN OR SUBJECT OF A 6 6 FOREIGN NATION REIGN COUNTRY   |  |
| IV. ORIGIN (PLACE AN "X "IN ONE BOX ONLY)  |   |  |  |
| 1 ORIGINAL 2 REMOVED FROM 3 REMANDED FROM PROCEEDING STATE COURT APPELLATE COURT       | 4 REINSTATED OR REOPENED TRANSFERRED FROM SANOTHER DISTRICT 6 LITIGATION TRANSFER JUDGE TRANSFER JUDGMENT  TRANSFERRED FROM MULTIDISTRICT 7 FROM MAGISTRATE JUDGE TRANSFER JUDGMENT |  |  |
| MULTIDISTRICT 8 LITIGATION - DIRECT FILE   |   |  |  |
| V. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE JURISDICTIONAL STATUTES UNI            | UNDER WHICH YOU A<br>LESS DIVERSITY)  | ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE - DO NOT CITE  |  |
|  |   |  |  |
| (IF COMPLEX, CHECK REASON BELOW)   |   |  |  |
| 1. Unusually large number of parties.  | 6. Proble   | lems locating or preserving evidence   |  |
| 2. Unusually large number of claims or defenses.                                       | 7. Pending parallel investigations or actions by government.  |  |  |
| 3. Factual issues are exceptionally complex  | 8. Multi  | iple use of experts.   |  |
| 4. Greater than normal volume of evidence.   | 9. Need for discovery outside United States boundaries.   |  |  |
| 5. Extended discovery period is needed.  | 10. Existe  | tence of highly technical issues and proof.  |  |
|  |   | ON DEVEDSE   |  |
| FOR OFFICE USE ONLY  | <u>ONTINUED O</u>   | ON REVERSE   |  |

APPLYING IFP

NATURE OF SUIT\_\_\_\_\_

MAG. JUDGE (IFP) \_\_\_

CAUSE OF ACTION\_\_\_\_

AMOUNT \$\_

MAG. JUDGE

(Referral)

RECEIPT #

JUDGE

#### VI. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)

#### CONTRACT - "0" MONTHS DISCOVERY TRACK

- 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT
- 152 RECOVERY OF DEFAULTED STUDENT
- LOANS (Excl. Veterans)
- 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS

#### CONTRACT - "4" MONTHS DISCOVERY TRACK 110 INSURANCE

- 120 MARINE
- 130 MILLER ACT
- 140 NEGOTIABLE INSTRUMENT
- 151 MEDICARE ACT
- 160 STOCKHOLDERS' SUITS
- 190 OTHER CONTRACT
- 195 CONTRACT PRODUCT LIABILITY 196 FRANCHISE

#### REAL PROPERTY - "4" MONTHS DISCOVERY TRACK

- 210 LAND CONDEMNATION
  - 220 FORECLOSURE
  - 230 RENT LEASE & EJECTMENT
  - 240 TORTS TO LAND
  - 245 TORT PRODUCT LIABILITY
  - 290 ALL OTHER REAL PROPERTY

# TORTS - PERSONAL INJURY - "4" MONTHS DISCOVERY TRACK 310 AIRPLANE

- 315 AIRPLANE PRODUCT LIABILITY
- 320 ASSAULT, LIBEL & SLANDER 330 FEDERAL EMPLOYERS' LIABILITY
- 340 MARINE
- 345 MARINE PRODUCT LIABILITY
- 350 MOTOR VEHICLE
- 355 MOTOR VEHICLE PRODUCT LIABILITY
- 360 OTHER PERSONAL INJURY
- 362 PERSONAL INJURY MEDICAL
- MALPRACTICE
- 365 PERSONAL INJURY PRODUCT LIABILITY 367 PERSONAL INJURY HEALTH CARE/
- PHARMACEUTICAL PRODUCT LIABILITY
- 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

# TORTS - PERSONAL PROPERTY - "4" MONTHS DISCOVERY TRACK 370 OTHER FRAUD

- 371 TRUTH IN LENDING
- 380 OTHER PERSONAL PROPERTY DAMAGE 385 PROPERTY DAMAGE PRODUCT LIABILITY

## BANKRUPTCY - "0" MONTHS DISCOVERY TRACK 422 APPEAL 28 USC 158

JURY DEMAND

423 WITHDRAWAL 28 USC 157

## CIVIL RIGHTS - "4" MONTHS DISCOVERY TRACK 440 OTHER CIVIL RIGHTS

- 441 VOTING
- 442 EMPLOYMENT
- 443 HOUSING/ ACCOMMODATIONS
- 445 AMERICANS with DISABILITIES Employment
- 446 AMERICANS with DISABILITIES Other
- 448 EDUCATION

#### IMMIGRATION - "0" MONTHS DISCOVERY TRACK

- 462 NATURALIZATION APPLICATION
- 465 OTHER IMMIGRATION ACTIONS

### PRISONER PETITIONS - "0" MONTHS DISCOVERY

- - 463 HABEAS CORPUS- Alien Detainee 510 MOTIONS TO VACATE SENTENCE
  - 530 HABEAS CORPUS
  - 535 HABEAS CORPUS DEATH PENALTY 540 MANDAMUS & OTHER

  - 550 CIVIL RIGHTS Filed Pro se
  - 555 PRISON CONDITION(S) Filed Pro se
  - 560 CIVIL DETAINEE: CONDITIONS OF
  - CONFINEMENT

### PRISONER PETITIONS - "4" MONTHS DISCOVERY

- TRACK
- 550 CIVIL RIGHTS Filed by Counsel
- 555 PRISON CONDITION(S) Filed by Counsel

### FORFEITURE/PENALTY - "4" MONTHS DISCOVERY

- - 625 DRUG RELATED SEIZURE OF PROPERTY 21 USC 881
  - 690 OTHER

#### LABOR - "4" MONTHS DISCOVERY TRACK

- 710 FAIR LABOR STANDARDS ACT
- 720 LABOR/MGMT. RELATIONS
- 740 RAILWAY LABOR ACT
- 751 FAMILY and MEDICAL LEAVE ACT 790 OTHER LABOR LITIGATION
- 791 EMPL. RET. INC. SECURITY ACT

#### PROPERTY RIGHTS - "4" MONTHS DISCOVERY

- TRACK
  - 820 COPYRIGHTS
  - 840 TRADEMARK
  - 880 DEFEND TRADE SECRETS ACT OF 2016 (DTSA)

#### PROPERTY RIGHTS - "8" MONTHS DISCOVERY

#### TRACK

- 830 PATENT
- 835 PATENT-ABBREVIATED NEW DRUG APPLICATIONS (ANDA) - a/k/a
  - Hatch-Waxman cases

## SOCIAL SECURITY - "0" MONTHS DISCOVERY TRACK

- 861 HIA (1395ff)

  - 862 BLACK LUNG (923)
  - 863 DIWC (405(g)) 863 DIWW (405(g))

  - 864 SSID TITLE XVI
  - 865 RSI (405(g))

### FEDERAL TAX SUITS - "4" MONTHS DISCOVERY

#### TRACK

870 TAXES (U.S. Plaintiff or Defendant) 871 IRS - THIRD PARTY 26 USC 7609

### OTHER STATUTES - "4" MONTHS DISCOVERY

- 375 FALSE CLAIMS ACT
- 376 Qui Tam 31 USC 3729(a) 400 STATE REAPPORTIONMENT
- 430 BANKS AND BANKING 450 COMMERCE/ICC RATES/ETC.
- 460 DEPORTATION
- 470 RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS
- 480 CONSUMER CREDIT
- 485 TELEPHONE CONSUMER PROTECTION ACT
- 490 CABLE/SATELLITE TV
- 890 OTHER STATUTORY ACTIONS
- 891 AGRICULTURAL ACTS
- 893 ENVIRONMENTAL MATTERS 895 FREEDOM OF INFORMATION ACT 899
- 899 ADMINISTRATIVE PROCEDURES ACT /
- REVIEW OR APPEAL OF AGENCY DECISION
- 950 CONSTITUTIONALITY OF STATE STATUTES

## OTHER STATUTES - "8" MONTHS DISCOVERY TRACK

- 410 ANTITRUST
  - 850 SECURITIES / COMMODITIES / EXCHANGE

#### OTHER STATUTES - "0" MONTHS DISCOVERY TRACK

- ARBITRATION (Confirm / Vacate / Order / Modify)
- \* PLEASE NOTE DISCOVERY TRACK FOR EACH CASE TYPE. SEE LOCAL RULE 26.3

### VII. REQUESTED IN COMPLAINT:

CHECK IF CLASS ACTION UNDER F.R.Civ.P. 23 DEMAND \$\_

## VIII. RELATED/REFILED CASE(S) IF ANY

DOCKET NO.

NO (CHECK YES ONLY IF DEMANDED IN COMPLAINT)

- CIVIL CASES ARE DEEMED RELATED IF THE PENDING CASE INVOLVES: (CHECK APPROPRIATE BOX)
  - 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT. 2. SAME ISSUE OF FACT OR ARISES OUT OF THE SAME EVENT OR TRANSACTION INCLUDED IN AN EARLIER NUMBERED PENDING SUIT.
  - 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT, COPYRIGHT OR TRADEMARK INCLUDED IN AN EARLIER NUMBERED PENDING SUIT. 4. APPEALS ARISING OUT OF THE SAME BANKRUPTCY CASE AND ANY CASE RELATED THERETO WHICH HAVE BEEN DECIDED BY THE SAME
  - BANKRUPTCY JUDGE.
  - 5. REPETITIVE CASES FILED BY PRO SE LITIGANTS. 6. COMPANION OR RELATED CASE TO CASE(S) BEING SIMULTANEOUSLY FILED (INCLUDE ABBREVIATED STYLE OF OTHER CASE(S)):
  - 7. EITHER SAME OR ALL OF THE PARTIES AND ISSUES IN THIS CASE WERE PREVIOUSLY INVOLVED IN CASE NO. DISMISSED. This case IS IS NOT (check one box) SUBSTANTIALLY THE SAME CASE.

. WHICH WAS